RESOLUTION NO. 1

Series, 1964

BE IT RESOLVED by the Council of the City of Elgin, Union County, Oregon:

That the Mayor of the City of Elgin, Oregon be and he is hereby authorized to sign, execute and deliver any and all forms required by the Federal Government and by the State of Oregon in making the application for and the processing of a federal grant for a sewage treatment works for said City under 33 USC 466 et SEQ.

Passed this 14th day of January, 1964, by five councilmen voting therefor.

Approved this 14th day of January, 1964.

-s- Lloyd C. Spikes
Mayor

ATTESTED and filed this
14th day of January, 1964.

-s- Ethel J. Hunt
City Recorder

Certificate of Copy

STATE OF OREGON:
County of Union: ss
City of Elgin :

I, Ethel J. Hunt, hereby certify that I am the duly qualified, appointed and acting City Recorder of the City of Elgin, Union County, Oregon; that I have compared the foregoing copy of Resolution No. 1, Series 1964, with the original thereof on file in my office, and that the same is a correct transcript therefrom and of the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Elgin, Union County, Oregon, this 15th day of January, 1964.

Ethel J. Hunt
City Recorder